

APPROVED

MINUTES

SCOTTSDALE CITY COUNCIL

SPECIAL MEETING

Monday, November 17, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, November 17, 2003 in the Kiva, City Hall, at 4:03 P.M.

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members Tom Silverman, Robert Littlefield, and Ned O'Hearn

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford

Absent: Councilman David Ortega

1. Brief update on status of negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

Attorney Woodford explained that staff is prepared to provide Council with an update on the ongoing negotiations for approximately 780 acres for inclusion in the McDowell Sonoran Preserve.

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

- a. Discussion with representatives of the Public Body and discussion and consultation with City's attorney(s) for legal advice and to consider the City's position and instruct its representatives and attorneys regarding possible litigation and negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street controlled by the Toll Brothers Company. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

VICE MAYOR ECTON MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILMAN SILVERMAN SECONDED THE MOTION WHICH CARRIED 5/0.

ADJOURNMENT


With no further business to discuss, Mayor Manross adjourned the meeting at 4:06 P.M.

SUBMITTED BY:



Ann Eyerly, Council Recorder

REVIEWED BY:



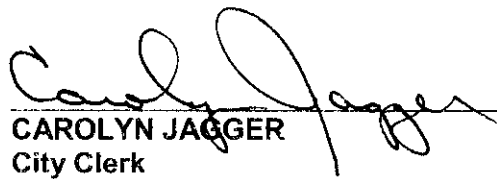
Carolyn Jagget, City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 17th day of November 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of November 2003.



CAROLYN JAEGER
City Clerk